



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



Ref: 0508/BVCL/2025

AUGUST 05, 2025

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company.**

Dear Sir,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,('Regulations') we hereby inform the Exchange that Mrs. Preeti Bhatia (Membership no: A53835)has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f 04<sup>th</sup> August 2025, in terms of Regulation 6 of the said Regulations and she is designated as 'Whole time Key Managerial Personnel' under Section 203 of the Companies Act, 2013.

Accordingly, Mr. Kamakhya Chamaria, Vice Chairman and Managing Director ceases to act as an interim Compliance Officer of Company.

Further, in terms of SEBI Circular No. Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the details for the appointment of the Company Secretary and Compliance Officer are given below:

S. No.	Particulars	Disclosures
1.	Reason of Change	Appointment
2.	Date of Appointment	04 <sup>th</sup> August, 2025

3.	Brief Profile	<p>Mrs. Preeti Bhatia is a qualified Company Secretary and member of The Institute of Company Secretaries of India. She has done her B. Com from Delhi University.</p> <p><u>Contact Details:</u></p> <p>Email: <a href="mailto:cs@barakcement.com">cs@barakcement.com</a>  Tel: 011-41212618</p>
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

You are requested to kindly take the same on your records.

Thanking You,

**Yours faithfully,**  
**For BARAK VALLEY CEMENTS LIMITED**

**Kamakhya Chamaria**  
**DIN: 00612581**  
**Vice Chairman & Managing Director**